

Ref. NS: SEC:
15th March, 2023National Stock Exchange of India Ltd.,
Exchange Plaza, 3rd Floor
Plot No.3-1."G" Block, I.F.B. Centre,
Bandra-Kurla-Complex, Bandra (East),
Mumbai - 400 051BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400001Bourse de Luxembourg
Societe de la Bourse de Luxembourg
Societe Anonyme/R.C.B. 6222
B.P. 165, L-2011 Luxembourg.London Stock Exchange Plc
10 Paternoster Square
London EC4M 7LS

Dear Sirs,

Sub: Intimation towards loss of Share Certificates under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received intimation about loss/misplacement of share certificates, the details of which are given below:-

Folio No.	Name of Shareholders	Certificate Nos.	Distinctive No.		No. of Shares
			From	To	
S002245	Manmohan Singh ESQR	414619	1239284285	1239284456	172
K013613	Kirti J Shah	2012262	4286411	4286434	24

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a letter of confirmation will be issued to the shareholders only after the receipt of all necessary documents and compliance of required formalities.

You are requested to inform to all your Broker Members not to deal in the aforesaid share certificates in any manner.

We are enclosing herewith the proof of the date of receipt of information by our Registrar & Share Transfer Agent.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,
For Mahindra & Mahindra Limited

NARAYAN SHANKAR
COMPANY SECRETARY
Encl: as above

TO

KFin Technologies Pvt. Ltd
Selenium Plot No: 31 and 32
Tower B Survey No.115/22 115/24 115/25, Financial District Gachibowli Nanakramguda
Serilingampally Mandal, Hyderabad- 500032

Subject:- Request For Transmission of Shares of Our Fahter Late Sh. Manomohan Singh Folio No.S002245

Dear Sir/Madam,

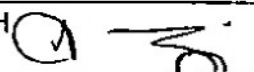
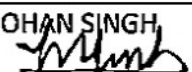
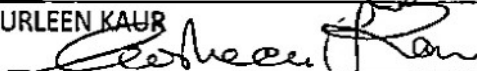
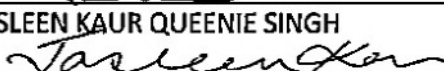
We would like to state that our father Late Sh. Manmohan Singh was holding 172 shares of the company Mahindra & Mahindra Ltd. wide folio no. S002245, Certificate No. 2023093, Distinctive No. 007109325 to 007109496 and the original You are here by informed that our father expired on 02-June-1999 and the details of his legal heirs/Succers are as follows:-

- 1.Jasmohan Singh (Son)
- 2.Gurmohan Singh (Son)
- 3.Gurleen Kaur (Daughter)
- 4.Jasleen Kaur Queenie Singh(Daughter)
- 5.Late.Pamela Manmohan Singh (Wife) expired on 25-August-2017

Now would like to request you that pls issue duplicate and transmit shares certificates for the above subject folio no. and also transfer the dividend in our joint account no. 50100215054057, HDFC BANK LTD,SCO-70,SECTOR-15,FBD,HARYANA,IFSC CODE:- HDFC0001568

Should you require any other clarification/information feel free to contact the undersigned as.

Regards

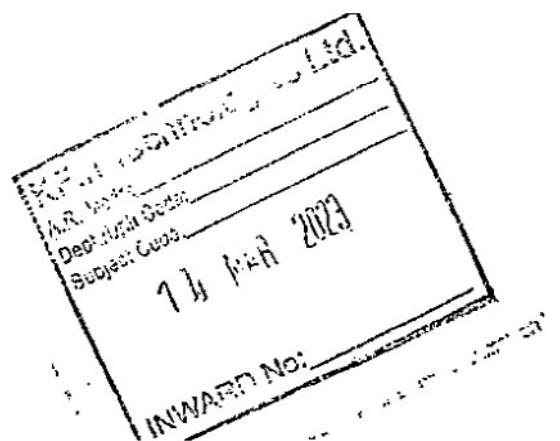
JASMOHAN SINGH 	GURMOHAN SINGH 
GURLEEN KAUR 	JASLEEN KAUR QUEENIE SINGH 

Encl.

- 1.PAN CARD/AADHAR CARD
- 2.Notarised Death Certificate of Late Sh. Manmohan Singh (04-June-1999)
- 3.Succecion Certificate of Late Sh. Manmohan Singh (21-Dec-2013)
- 4.Notarised Death Certificate of Late Smt. Pamela Manmohan Singh (05-Sep-2017)
- 5.Succecion Certificate of Late Smt. Pamela Manohan Singh (10-Feb-2021)
6. Surviving members Certificate.

MAHI

TPO2



The Company Secretary
Mahindra & Mahindra Ltd

Sir,

Subj:- Issue of Duplicate
Share Certificate.

Folio No - K013613

Kindly know that I have
Lost 1-Certificate held by me
the Details mention below
Kindly Issue me Duplicate
Certificate

Folio No - K013613

Certificate No - 2012262

Dist. Nos - 4286411 - 4286434

Yours Faithfully

K

K

Mob - 9820558892

KIRTI SHAH

C-3, H-81 Mahavir
Shankar Lane
Kandivadi (West)
Mumbai - 400067



Recd.
15/03/2023